

**Tuesday, January 22<sup>nd</sup> 2019**  
**Bridgeview Bank Building (4753 North Broadway)**  
**1<sup>st</sup> Floor Conference Room - 4:30pm**

Agenda:

**1. Welcome and Call to Order**

a. 4:30pm

**2. Public Input**

a. 4:30-4:35pm

**3. Approval of Minutes**

a. Acceptance of Minutes from Wednesday, December 5<sup>th</sup>, 2018 – VOTE (4:35-4:40pm)

**4. Budget and Financial Report**

a. 4:40-4:45pm

**5. 2018 Budget Modification**

a. 4:45-4:55pm – VOTE

**6. 2019 Budget Modification**

a. 4:55-5:05pm - VOTE

**7. Community Events Grant Program**

a. Uptown United Events – VOTE (5:05-5:10pm)

b. Business Partners Events – VOTE (5:10-5:15pm)

c. Sarah's Circle Winter Walk (Truman College) – VOTE (5:15-5:20pm)

**8. Curb Appeal Rebate Program**

a. Silver Seafood (4829 North Broadway) – VOTE (5:20-5:25pm)

b. Human Citizen Workplace (4101 North Broadway) – VOTE (5:25-5:30pm)

**9. Public Art Grant Program**

a. Human Citizen Workplace (4101 North Broadway) – VOTE (5:30-5:40pm)

**10. Grant and Rebate Programs Subcommittee Meeting**

a. Tuesday, February January 19<sup>th</sup> 2019 – VOTE (5:40-5:45pm)

**11. Adjournment**

a. 5:45pm - VOTE